

**REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON September 13, 2023**

PRESENT: Mayor Nora McLearn, Councillor Jennifer Cote, Councillor Mary Ferris,
Clerk Cindy Berry and Administrator Sandra Krushelniski

ABSENT:

CALL TO ORDER: Mayor McLearn called the regular meeting of Council to order at 7:00 p.m.

196/23 *Adoption of Agenda*

Cote: That the Agenda be adopted with additions.

CARRIED

PRESENTATION: There were no presentations.

197/23 *Minutes*

Ferris: That the minutes of the regular meeting held on August 16, 2023 be approved.

CARRIED

198/23 *Correspondence*

Cote: That the following correspondence having been read, be accepted as information and filed:

- Investing in Canada Infrastructure Program
- Ambulance Statistics for July

CARRIED

199/23 *Financial Reports*

Ferris: That bank reconciliations, cash receipts and cash payments for the month of August 2023 be acknowledged and filed.

CARRIED

200/23 *Payment of Accounts*

Cote: That the following expenses for August 17, 2023 – September 13, 2023 are approved:

#1026131	SaskTel	151.96	---
	Square	0.10	---
	Municipal Policing	5059.59	5469
	WCB	466.19	5470
	Transfer to Fire	363.79	---
	Transfer to Capitol	11980.00	---
	The Speedy Creek Sign Shop	416.25	5472
	C. Berry (Batt BU, OH&S)	335.40	5473
	MacMor	616.50	5474
	Square	0.10	---
	Cindy Berry	1173.05	5475
	Revenue Canada	1213.68	5476
	Ben McLearn	50.00	5477
	Harvey Linnen	314.31	5478
	Nora McLearn	150.00	5479

	Mary Ferris	90.00	5480
	Jennifer Cote	90.00	5481
	Sandra Krushelniski	111.00	5482
	SaskPower	339.58	---
	SaskPower	179.22	---
	SaskEnergy	60.76	---
	SUMA	414.98	5483
	MEPP	684.22	5484
	SK Finance School Tax	2950.93	5485
	Square	0.20	---
	John Deere	151.38	5486
	Square	0.10	---
	Triways	1614.15	5487
	Pioneer Co-Op	139.59	5488
	Harvey Linnen	159.99	5489
#8023 195	MacMor	71.40	970
	SaskPower	75.93	---
	SaskEnergy	45.76	---

CARRIED

OLD BUSINESS

201/23 Council Monthly Reports

McLearn: That Council accepts the written and verbal Council Monthly Reports.

CARRIED

Neville Taxes

Council was updated on tax enforcement.

202/23 Nuisance Grounds

Ferris: That Council directs the Clerk to advertise a student position to monitor the Nuisance Grounds for 4 Saturdays from 10 am to 2 pm, commencing September 30, 2023 and ending October 21, 2023 inclusive. The position is to supervise the disposal of metal only in the Nuisance Grounds. This is a minimum wage position.

CARRIED

203/23 Nuisance Grounds

Ferris: That Council directs the Clerk to ask TruGreen Metal Recycling to remove the metal from the Nuisance Grounds after October 21, 2023. There will be no further metal received at the Nuisance Grounds after the removal.

CARRIED

204/23 Fire Department Report

McLearn: That Council approves the Fire Report as presented.

CARRIED

205/23 *First Aid Kits*

Cote: That Council approves Councillor Mary Ferris to be responsible for maintaining the First Aid Kits in the Drop In Center, Community Hall and Fire Trucks.

CARRIED

206/23 *Medical First Responder Kit*

McLearn: That Council approves the purchase of a complete Medical First Responder Kit.

CARRIED

207/23 *Fire Department Underwriter's Form*

Cote: That Council approves the completion of the Insurance Underwriters Fire Department Form.

CARRIED

208/23 *Lagoon Report*

Ferris: That Council accepts the written lagoon report for September 2023.

CARRIED

209/23 *Bank Tenders*

Ferris: That Council approves accepting the BMO Bank proposal for Village banking. Further, Council accepts the No Reward Mastercard and the Online Banking for Business proposal.

CARRIED

210/23 *Administrator Search*

McLearn: That Council directs the Clerk to bring a draft advertisement for a new Municipal Administrator. The new position would commence February 1, 2024.

CARRIED

NEW BUSINESS

211/23 *SUMA Regional Meeting*

Cote: Council directs the Clerk to register 2 participants, at \$40.00 per participant, to the SUMA Regional meeting in Assiniboia on October 17, 2023, with all out of pocket expenses covered.

CARRIED

212/23 *UMAAS Fall Workshop*

Ferris: That Council directs the Clerk to register for the UMAAS Fall Workshop on October 25, 2023 in Swift Current at a cost of \$105.00. All out of pocket expenses will be covered.

CARRIED

Notukeu Board of Revision Hearing

Council was informed that the Notukeu Board of Revision hearing is set for 10:30 September 29, 2023 in the RM of Lac Pelletier Council Chambers.

Nuisance Bylaw Enforcement

Council will meet September 19, 2023 at 10:30 to monitor and ticket any infractions of the Nuisance Bylaw.

213/23 *Letter from Cemetery Volunteers*

Ferris: That Council approves an expenditure of up to \$500.00 from the Cemetery Account for upkeep to the Neville Cemetery.

CARRIED

214/23 *Museum Access*

Cote: That Council directs the Clerk to post a notice on the Museum door with the names and phone numbers of Council, Harvey Linnen or Marvin Allen. Persons wishing to view the museum, if the Village Office is closed, may call a number for access.

CARRIED

215/23 *Museum Key*

Cote: That Council directs the Clerk to provide Marvin Allen with a key to the Village Museum.

CARRIED

216/23 *Library Invoice*

Ferris: That Council directs the Clerk to pay the invoice of \$902.87 for the second yearly instalment of the Municipal Grant to the Chinook Regional Library.

CARRIED

217/23 *ISC Account*

Cote: That Council directs the Clerk to put \$250.00 on account with ISC.

CARRIED

218/23 *Neville Recreation Board Donation*

Feris: That Council directs the Clerk to pay to the Neville Recreation Board the \$1350.00 that was budgeted to help support village activities.

CARRIED

219/23 *Old Village Equipment*

McLearn: That Council approves Mayor McLearn looking into pricing and selling the lawn sweep, cultivator and large sprayer.

CARRIED

220/23 *September and October 2023 Calendar*

Cote: That Council approves the September and October 2023 calendars and the Clerk's holidays of September 19-21, 2023 and October 3-5, 2023 inclusive.

CARRIED

BY-LAWS:

221/23 *Next Meeting*

McLearn: That the next regular Council Meeting will be Wednesday October 11, 2023 at 7 p.m.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 8:43 p.m.

Mayor

Clerk